

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
October 12, 2011**

Meeting called to order at 6:12 p.m. by Commissioner, John Keshick III;

Roll Call:

Commission: Commissioner, John Keshick III; Secretary, William McNamara; Associate Commissioner, Renee Dillard and Associate Commissioner Frederick Holdorph.

Absent: Vice-Chairman, Daugherty Johnson III;

NRD Staff: Chief Conservation Officer, Kevin Willis; Environmental Services Coordinator, Christina Coger; and Administrative Assistant, Debra S. Browne

Absent: NRD Director, Doug Craven; Inland Wildlife Biologist, Archie Kiogima; Inland Fishery Biologist, Bill Parsons; Inland Fisheries Biologist, Max Field.

Guest: none

Public Comment: Opened 6:18 p.m.

Public Comment: Closed at 6:24 p.m.

NRC reviewed the Agenda.

Motion made by Renee Dillard, Associate Commissioner, to adopt the agenda as amended, William McNamara, Secretary; supports.

4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of September 14, 2011.

Motion made by William McNamara, Secretary; to approve the Minutes of September 14, 2011, as corrected, Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

- No report – Douglas W. Craven is currently in Washington DC for Tribal Impact Week.

Conservation Enforcement Report – Kevin Willis, Conservation Officer

Motion made by William McNamara, Secretary; to approve the Natural Resource Conservation Enforcement Report as presented by Kevin Willis, Conservation Officer; Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant

Motion Carried

Great Lakes Biologist Report – Vacant Position

- No report

Inland Biologist Report – Inland Wildlife Biologist, Archie Kiogima

Motion made by William McNamara, Secretary; to approve the Natural Resource Inland Biologist Written Report submitted by Archie Kiogima, Wildlife Biologist; Renee Dillard, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Renee Dillard, Associate Commissioner; to approve the Natural Resource Environmental Services Verbal Report as presented by Christina Coger, Environmental Services Coordinator; Frederick Holdorph, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – John Keshick III, Commissioner

- No Report –

Break at 7:29 p.m.

Meeting reconvened at 7:44 p.m.

Motion made by Renee Dillard, Associate Commissioner; to deny the request for permission to hunt the leased Berg property by Howard Martel GTB member according to the 2011 LTBB Reservation Rules and Regulations Section III D page 8; Frederick Holdorph, Associate Commissioner; supports.

3 Yes 1 No 1 Absent (Johnson) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Associate Commissioner; to approve the LTBB Natural Resource Commission 2012 meeting dates; Frederick Holdorph, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant

1 **Motion Carried**

2
3 **Motion made by Renee Dillard, Associate Commissioner; to approve**
4 **commission attendance at LTBB Land and Reservation scheduled**
5 **meetings in October and November; CORA meeting October 27th and**
6 **November 22nd; Sturgeon meeting October 17th; Elk meeting October**
7 **21st and future meetings to be held the remainder of October and**
8 **November; Frederick Holdorph, Associate Commissioner; supports.**

9 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

10 **Motion Carried**

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12 Public comment at 8:27 p.m.

13 Public comment closed at 8:28 p.m.

14
15 **Motion made by Renee Dillard, Associate Commissioner; to approve**
16 **adding the Small Grant Program to the Old Business as a agenda**
17 **item; John Keshick III, Commissioner; supports.**

18 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

19 **Motion Carried**

20
21 **Motion made by Daugherty Johnson III, Vice Chairman; to adjourn**
22 **the meeting at 8:28 p.m., Renee Dillard, Associate Commissioner;**
23 **supports.**

24 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

25 **Motion Carried**

26
27 Next scheduled meeting will be held on October 26, 2011

28
29 Approved:

30
31 _____
32 William McNamara, Secretary

Date